

**THE MINUTES OF THE FACULTY SENATE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, 2022-11-14 AT 9:00 A.M.
MEMORIAL STUDENT CENTER – JOHN SPOTTS ROOM & HYBRID (OVER TEAMS)**

ROLES	MEMBERS PRESENT	MEMBERS ABSENT
EC Officers	Shawn Schulenberg (Chair), Eryn Roles (Assistant Chair), Uyi Lawani, Sujoy Bose (Recording Secretary), Heather Stark, Mindy Varney, Andrew Burck, Eryn Roles, Ross Salary, Rick Gage	James Smith, Eva Patton-Tackett
EX OFFICIO, VOTING MEMBERS	Amine Oudghiri-Otmani, Scott Davis	N/A
EX OFFICIO, NON-VOTING MEMBERS:	Allison Carey, Robin Riner.	Isabella Griffiths
GUESTS:	Karen McComas (Academic Affairs)	N/A
PARLIAMENTARIAN		Zelideth Rivas
SENATE STAFF	Jeb Dickerson	N/A

There being a quorum, Shawn Schulenberg, Faculty Senate Chair, called the Executive Committee meeting to order at approximately 0900 hours (09:00 a.m.).

1. Approval of agenda –
 - a. Motion to approve agenda as circulated – Amend the agenda by Shawn Schulenberg – To amend under section 4C under SR 22-23-15 CC to change the code of web development from SI20 to VSI4 (*amended wording is reflected in the section below*) - **MSAP**¹
 - b. Motion to approve the agenda as amended – **MSAPAA** ²
2. Approval of Minutes: Motion made to approve the previous minutes.

DATE	DISCUSSION	VOTES
10/10/2022	No amendments.	MSAP.

3. Informational/Procedural Items: – Shawn Schulenberg –

Srl.	Items	Specifics & Discussion
a)	Announcements –	<ol style="list-style-type: none"> 1. Two amendments to the Faculty Constitution passed by over 90% support each, which means that the prohibition against Standing Committees meeting virtually is removed, and the composition of the Library Committee has been updated. 2. Signed by the President <ol style="list-style-type: none"> a. September 19 Executive Committee Meeting Minutes b. September 29 Faculty Senate Meeting Minutes c. Senate Recommendations/Resolutions 05 to 12 Signed by the President d. SR 22-23-05 EC Resolves to amend Section 4D, Article VI of the Faculty Constitution e. SR 22-23-06 EC Resolves to amend Section 11B, Article VI of the Faculty Constitution f. SR 22-23-07 CC Recommends approval of the listed UNDERGRADUATE COURSES ADDITIONS in the following

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- college and/or schools/programs: LE 480, NUR 300, 314,315, 404, 411, & EDF 100.
 - g. SR 22-23-08 CC Recommends approval of the listed UNDERGRADUATE MINOR ADDITION, DELETION, CHANGE in the following college and/or schools/programs: Minor Change Addiction Studies. VHS7.
 - h. SR 22-23-09 APC Recommends approval of the intent to plan a Bachelor of Science in Pharmaceutical Science at Marshall University.
 - i. SR 22-23-10 APC Recommends approval of the intent to plan a Bachelor of Science in Specialty Agriculture at Marshall University.
 - j. SR 22-23-11 EC Establishes Ad Hoc Microcredentials Steering Committee.
 - k. SR 22-23-12 FPC Confidential Personnel Matter
3. To comply with federal financial aid rules, Summer 2023 will now be ONE term on the backend. Still, classes will be offered under the calendar dates published in SR 18-19-56 BAPC (i.e., the dates for intersession, summer 1, summer 2, and summer 3 will not change from this <https://www.marshall.edu/academic-calendar/summer-2023-sessions/>). Because this is now one term, some things will have to change, and efforts need to be made on how this change affects all programs across campus:
- a. July graduation must be eliminated (see SR 22-23-16 BAPC).
 - b. Grades for any classes taken during summer cannot be posted until August.
 - c. Some programs may have issues if a class is taken earlier in the summer as a prerequisite for a class taken later in the summer. They are still looking at solutions to this.
 - d. A fix for reopening registering for Summer 1-3.
 - e. The BAPC will consider all of this as they craft the 2024-28 calendars, including a possible new summer 2024 calendar structure.
4. Faculty Ombudsman Search: We are finalizing details of the position right now - expect to be able to report more back at the December 1 Faculty Senate meeting.
5. Efficient, Unified calendar: Awaiting UCC feedback. Chair will distribute to college committees afterward.
6. McKinsey and Co.: Fourth meeting of the Vision and Steering Committee will take place on Tuesday.
7. Microcredential Steering Committee has met twice and is in the process of drawing up a DRAFT mission, values, and non-credit approval process to pilot in the spring. The next meeting is on November 29. Chair will forward these drafts to EC after this meeting.

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- 8. HyFlex Steering Committee is also drawing up some general procedures. Chair will also send them to EC once the draft is complete.
- 9. The Fountain Ceremony is today at 12:00 Noon.
- 10. Upcoming Dates
 - a. Next FS Meeting: December 1, 2022, at 4:00 PM – MSC BE5 (and streaming for viewing only)
 - b. Next EC Meeting: January 9, 2023, at Noon – John Spotts (streaming, with remote participation possible for EC members)
 - i. Recommendations due December 30, 2022.

4. Recommendations/Resolutions:

Items	Reports & Discussion	Approval
a. SR 22-23-13 CC Recommends approval of the listed UNDERGRADUATE COURSE DELETION in the following college and/or schools/programs: THE 295.	▪ Discussion - None	MSAP.
b. SR 22-23-14 CC Recommends approval of the listed UNDERGRADUATE COURSE ADDITIONS in the following college and/or schools/programs: EDF 200, HON 489, & RST 260	▪ Discussion – None	MSAP.
c. SR 22-23-15 CC Recommends approval of the listed UNDERGRADUATE MINOR ADDITIONS, DELETIONS, CHANGES in the following college and/or schools/programs: Minor Change Computer/Information Security (VCIS), Computer Science (VCSC), Engineering Science (VEG2), Occupational Safety and Health (VSF2), & Web Development (VSI4).	▪ Discussion – None	MSAP.
d. SR 22-23-16 BAPC Recommends eliminating July Graduation Date	▪ Discussion - None	MSAP.

5. Set agenda for the Faculty Senate Meeting on 10/20/2022 - **MOTION** to set agenda as below – **MSAP.**

Srl.	Items	Specifics
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- a. Approval of Proposed Agenda
- b. Approval of Minutes (Pending Presidential approval) 9/29/2022
- c. Announcements Shawn Schulenberg
- d. Recommendations / Resolutions
- e. **REPORTS**
 - i. Report of the University President Brad Smith
 - ii. Report of the Provost Avinandan Mukherjee
 - iii. Report of the BOG Representative Robin Riner
 - iv. Advisory Council of Faculty Report Amine Oudghiri-Otmani
 - v. Report of the Graduate Council Chair Scott Davis
 - vi. Student Government Association Isabella Griffiths
- f. **Standing Committee Reports**
 - i. Faculty Personnel Committee – Timothy Bryan
 - ii. Legislative Affairs Committee – Marybeth Beller
 - iii. Research Committee – Yousef Fazea Alnadesh
 - iv. Student Conduct and Welfare Committee – Penny Koontz
 - v. University Curriculum Committee – Timothy Melvin
 - g. Guest Speaker: DEI Initiatives – Bruce Felder, Human Resources
 - h. Other Requests to Speak to the Senate (5 minutes)

6. Agenda Requests for Future Meetings – None.

7. Adjournment - The meeting was adjourned at approximately 0919 hours (09:19 a.m.).

Respectfully Submitted,



Sujoy Bose, Recording Secretary, Faculty Senate

MINUTES APPROVED BY EXECUTIVE COMMITTEE:



Dr. Shawn Schulenberg, Chair
Faculty Senate

January 9, 2023

Date Signed

MINUTES READ:



Brad Smith, President
Marshall University

January 11, 2023

Date Signed

¹ MSAP: Motion seconded & Passed as Amended.

² MSAPAA: Motion seconded & Passed as Amended.